

## NOTICE OF MEETING

### WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

The Board of Directors of the West Harris County Regional Water Authority (the "Authority") will hold a regular meeting on **Wednesday, April 8, 2020, at 6:00 p.m., by Zoom Meeting: DIAL IN: at (1-346 248-7799), Meeting ID (688 594 865), (no participant code is required for this call)**, to discuss and, if appropriate, act upon the following items:

1. Receive public comment.\*
2. Minutes.
3. Update on COVID-19 epidemic emergency and consider operations and service requirements relating to COVID-19 epidemic.
4. Customer appeals regarding service or other matters.
5. Townhall meetings and workshops, website, social media, water conservation program and trailers, attendance at conferences and membership in organizations, newsletters and mailouts and authorize payment for same.
6. Engineering matters.
7. Requests for surface water conversion.
8. Water trunkline financing agreements and water supply commitment letter agreements, and amendments thereto.
9. Reimbursements to utility districts.
10. Joint water line projects with other water authorities, including Joint Facilities Agreement with North Fort Bend Water Authority ("NFBWA") and related cash calls.
11. Authority Groundwater Reduction Plan, subsidence district and groundwater reduction regulations, well permits, purchase and sale of conservation/groundwater credits, Authority requirements for conversion to surface water and chloramines disinfection and Agreements Regarding Credits for Alternative Water Supply Use.
12. Order Adopting Electronic Signature Rules For Construction Contracts.
13. Order Adopting Section 49.2731 Electronic Bidding Rules.
14. Authority construction projects and contracts, award construction contracts, authorize negotiation of construction contracts, approve change orders and pay estimates, accept projects, and authorize any necessary termination.
15. City of Houston Water Supply Contract and Supplements thereto, including amendments thereto, charges for operation and maintenance expenses, and cash calls, Northeast Water Purification Plant Expansion Project, Luce Bayou, and Northeast Transmission Line.

\*A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges. 852530

16. Contracts for services for engineering, engineering design, geotechnical, abstracting, surveying, legal, right-of-way acquisition, communications and crisis management, audio/visual technology, website, operating services, and appraisal services, including approval of contracts for services, work authorizations, change orders, amendments to and assignments of contracts, terminations, and legal conflicts waiver.
17. Environmental permitting, compliance, mitigation, and related agreements.
18. Realty interest acquisition and conveyance, including accept, convey, amend, approve or release easements, easement agreements, assignments of easements, deeds, plats, right of entry agreements, approve Purchase and Sale Agreements, and approve Interlocal Agreements with Harris County and/or Harris County Flood Control District.
19. Encroachments of easements or other realty interests, including accept, convey, amend, or release encroachment agreements.
20. Texas Water Development Board financing matters.
21. Financial and bookkeeping matters, including payment of bills, review of investments, and Authority fees and charges.
22. Delinquent amounts due the Authority and violations of Authority rules or orders; impose civil penalties and approve payment plan or settlement agreements; conduct hearing regarding same.
23. Operation of Authority facilities, billings and billing system, repairs, inspections, maintenance, cathodic protection, automatic meter reading, right of way maintenance, and water supply issues, including approval of contracts for such work, change orders, work authorizations, amendments to and assignments of contracts, and terminations.
24. Approve annual report on implementation for Water Conservation Plan and authorize submittal to the Texas Water Development Board.
25. Review Drought Contingency Plan.
26. Convene Executive Session to: (i) discuss purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code, and (ii) consultation with attorney pursuant to Section 551.071 Texas Government Code.
27. Re-convene in Open Session and authorize appropriate action.



/s/ Alia Vinson

Attorney for the Authority

**\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board**

will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/whcrwa>.